

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
December 22, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 22, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Tilara McDonald-Treece. Absent: Ronald Shriner

Chris Hopson, Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the December 15, 2009 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Community Development

Change Order #2-Grove Street Sidewalk Replacement Project

Brian Bugajski, Community Development, presented to the Board and recommended approval of a Change Order #2 for the Grove Street Sidewalk Replacement Project in the amount of \$680.00. The change is to provide material, labor and equipment to install two additional handicap detectable warning pads. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Release of Mortgage-4901 Washington Street, West Point Indiana

Mr. Bugajski presented to the Board and recommended approval of a Release of Mortgage for 4901 Washington Street in West Point, Indiana. The mortgage was paid off at the beginning of 2009 and has fulfilled all of the requirements. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

Release of Covenant for Deed Restrictions-4901 Washington Street, West Point Indiana

Mr. Bugajski presented to the Board and recommended approval of a Release of Covenant for Deed Restrictions for 4901 Washington Street in West Point, Indiana. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Purchasing

Declaration of Worthless Property-Copier

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property of a Copier: Toshiba Copier Model 2060, Machine #2953. The copier will be given to Homestead Consulting. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Controller

Amendment #2-Agreement between City of Lafayette and Lafayette Arman Lodge #49, Fraternal Order of Police

Mike Jones, Controller, presented to the Board and recommended approval of an Amendment #2 for the Agreement between City of Lafayette and Lafayette Arman Lodge #49, FOP. Mr. Jones stated that during the course of the audit by the State Board of Accounts they came across the language in the grant funds for the Highway Cluster. The State Board of Accounts requested that the wording of the Amendment #2 be placed in the agreement to satisfy the ambiguity. The amended agreement does not change the rate of pay or where the funds come from. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Resolution 07-2009-A Resolution Authorizing a Temporary Loan from the City of Lafayette Utilities to Certain Funds within the Civil City

Mr. Jones presented to the Board and recommended approval of a Resolution 07-2009-A Resolution Authorizing a Temporary Loan from the City of Lafayette Utilities to Certain Funds within the civil city. Mr. Jones is requesting authorization to possibly take a temporary loan from utilities should the property tax money not come in, in a quantity sufficient to sustain the City of Lafayette. Mr. Childress moved for approval of the Resolution. Mrs. Murray moved for approval. Mrs. Murray stated that the Board would be amending the third (3rd) paragraph to state: WHEREAS it is uncertain and unlikely that the City of Lafayette will receive its entire property tax distribution from Tippecanoe County until April 1, 2010. Mr. Childress moved for approval of the language amendment. Mrs. Murray seconded. Amendment Passed. Resolution Passed.

Engineering

Resolution 08-2009-A Resolution Committing Funds for Castings for Future Water and Sewer Crossings-Hoosier Heartland Highway

Jenny Miller, Director of Public Works, presented to the Board and recommended approval of a Resolution 08-2009-A Resolution Committing Funds for Castings for Future Water and Sewer Crossings for the Hoosier Heartland Highway in the amount of \$121,785.00. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$7,785,980.75. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

MISCELLANEOUS

Walter Cornelius-Approval for placement of post

Walter Cornelius, 701 Wabash Avenue, presented to the Board and recommended approval for placement of posts. Mr. Cornelius requested approval to install a 6X6 post to help hold up an awning at the commercial building at 701 Wabash Avenue. President Henriott stated that the Engineering Department feels that is request is a good solution. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

ANNOUCEMENTS

Mayor Roswarski publicly thanked the Board of Works and Safety for another year of service and couldn't think of another group of people to work with. The Mayor stated that in these tough financial times, with the help of the Board of Works, have continued to help make the city progressive and to get projects completed and move forward. The Mayor again thanked the Board on behalf of himself and the citizens of Lafayette.

Mayor Roswarski also thanked the Department Heads and all the City of Lafayette employees for their willingness to think outside the box and to look for efficiencies with a 'can-do' spirit. He thanked them for their willingness to get out there and find a way to keep Lafayette a leader in the State of Indiana and throughout Midwest. Mr. Childress echoed the Mayor's comments on how satisfactory and pleasing it is work with department heads from a board members perspective. Mr. Childress stated that he appreciated the Department Heads patience with the questions that were asked and their diligence in seeking the answers along with giving the board members the information they need in order to make an educated decision. President Henriott stated that this board has been a great board and he appreciates the effort for all the members and the leadership from the department heads. President Henriott stated that this is a well managed city in his opinion.

President Henriott announced that there will not be a Board of Works meeting next week and the next meeting will be January 5, 2010. He also announced that at the meeting in January there will be a Resolution authorizing the Mayor serve as a trustee on the Indiana Association of Cities and Towns Medical Trust.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

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*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending December 23, 2009.

Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type: Commercial					
16148	Permit Issued 12/14/2009	IVY TECH STATE COLLEGE IVY TECH STATE COLLEGE	LAFAYETTE 180181000164 3101 S CREESEY LN S Lafayette, IN 47905	Paid: \$85.00 Due: \$85.00	Installation of 80' training tower
Estimated Value: \$31,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Commercial: 1 Permit(s)		Permit Amount: \$85.00		Paid Amount: \$85.00 Due: \$0.00	
Type: Electrical					
16144	Permit Issued 12/14/2009	KALLNER MARJORIE F DICK DAVID L KALLNER MARJORIE F DICK DAVID L	LAFAYETTE 156017001006 2514 PRAIRIE LN Lafayette, IN	Paid: \$0.00 Due: \$0.00	Electric storm damage repair
Estimated Value: \$1,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16147	Permit Issued 12/14/2009	WALKER BRIAN W WALKER BRIAN W	LAFAYETTE 156145000113 2503 GREENBUSH ST Lafayette, IN	Paid: \$0.00 Due: \$0.00	Repair electrical service
Estimated Value: \$800.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16149	Permit Issued 12/16/2009	Kenya Ferrand Kenya Ferrand	LAFAYETTE 156043001896 1534 MORTON ST Lafayette, IN 47904	Paid: \$0.00 Due: \$0.00	Upgrade 100 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16151	Permit Issued 12/17/2009	Sanga Swisher-Nzarama Sanga Swisher-Nzarama	LAFAYETTE 156011001948 2000 N 17TH ST LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00	Electric repair 100amps
Estimated Value: \$500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16152	Permit Issued 12/17/2009	Jim Mattson Jim Mattson	LAFAYETTE 156119000477 1506 S 18TH ST Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Upgrade 100 amp
Estimated Value: \$1,400.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16154	Permit Issued 12/17/2009	SOUTH 8TH LLC SOUTH 8TH LLC	LAFAYETTE 156075001973 801 SOUTH ST Lafayette, IN	Paid: \$0.00 Due: \$0.00	Change electric service to underground
Estimated Value: \$4,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16155	Permit Issued 12/17/2009	SOUTH 8TH LLC SOUTH 8TH LLC	LAFAYETTE 156075001984 805 SOUTH ST LAFAYETTE, IN 47901	Paid: \$0.00 Due: \$0.00	Partial rewire, gfc's, smoke detectors
Estimated Value: \$6,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16156	Permit Issued 12/17/2009	SOUTH 8TH LLC SOUTH 8TH LLC	LAFAYETTE 156075002017 12-14 S 9TH ST LAFAYETTE, IN 47901	Paid: \$0.00 Due: \$0.00	Complete rewire
Estimated Value: \$4,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Electrical: 8 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00 Due: \$0.00	
Type: Event Sign					
16150	Permit Issued 12/15/2009	Kitties Kitties	LAFAYETTE 162157030013 2659 MAPLE POINT DR LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Event sign - Kitties
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Event Sign : 1 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00 Due: \$0.00	

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Type: Residential

16166	Permit Issued 12/14/2009	SCHEUMANN PROPERTIES 1117 SCHEUMANN PROPERTIES LLC	LAFAYETTE 162147110160 2839 QUEENCASTLE DR Lafayette, IN	\$1,241.00 Paid: \$1,241.00 Due: \$0.00	Brickway Change 102 Single family residence
Estimated Value: \$129,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16162	Permit Issued 12/17/2009	SNIDER KERRY & JEANETTE SNIDER KERRY & JEANETTE	LAFAYETTE 160166010820 912 N SOUTHLAND DR Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Expand driveway
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16167	Permit Issued 12/17/2009	STANFIELD ROBERT LEE & SHIRLEY ANNE CO-IT STANFIELD ROBERT LEE & SHIRLEY ANNE CO-IT	LAFAYETTE 160163000963 1134 HOLLY DR Lafayette, IN 47906	\$0.00 Paid: \$0.00 Due: \$0.00	Wheel Chair Ramp
Estimated Value: \$700.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Residential: 3 Permit(s)		Permit Amount: \$1,241.00		Paid Amount: \$1,241.00	Due: \$0.00

Lafayette LIVE
Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
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Type: Commercial

16165	Permit Issued 12/21/2009	Gallbraith Properties LLC Gallbraith Properties LLC	LAFAYETTE 156054000060 320 MAIN ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Office remodel - TL Kincaid Construction
Estimated Value: \$9,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16169	Permit Issued 12/22/2009	Applied Ballistics Systems Inc Applied Ballistics Systems Inc	LAFAYETTE 162167060032 3217 OLYMPIA DR Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Install stairway to access ventilation
Estimated Value: \$0.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16170	Permit Issued 12/22/2009	Feng Chen JDN REAL ESTATE WEST LAFAYETTE LP	LAFAYETTE 158173020027 4315 COMMERCE DR Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Interior renovation - Legend Buffet
Estimated Value: \$0.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16172	Permit Issued 12/22/2009	PARKSIDE INVESTMENTS LLC PARKSIDE INVESTMENTS LLC	LAFAYETTE 156079000649 2122 S COTT ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Interior remodel new office - Dr Caccavo
Estimated Value: \$40,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Commercial: 4 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

Type: Demolition

16163	Permit Issued 12/21/2009	LAFAYETTE CITY OF LAFAYETTE CITY OF	LAFAYETTE 156072000172 212 COLUMBIA ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Selective Interior demo
Estimated Value: \$560,390.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Demolition: 1 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

Type: Electrical

16168	Permit Issued 12/21/2009	Mike Waples TJ RENTALS	LAFAYETTE 158166000950 716 ELSTON RD Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00	Rewire & Upgrade 200 amp
Estimated Value: \$1,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type: Electrical: 1 Permit(s)		Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00

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Type: Event Sign					
16173	Permit Issued 12/22/2009	Tim O'Bryan TJ IRISH LLC	LAFAYETTE 156081160037 3520 SR 38 E Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Event sign - Nine Irish Brothers
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Event Sign : 1 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	
Type: Residential					
16160	Permit Issued 12/21/2009	MELCHOR QUIRINA MELCHOR QUIRINA	LAFAYETTE 156140000046 1021 BERKLEY RD Lafayette, IN	Paid: \$0.00 Due: \$0.00	Install egress windows, upgrade elec
Estimated Value: \$6,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16161	Permit Issued 12/21/2009	Jennifer Comisetti-Craig Jennifer Comisetti-Craig	LAFAYETTE 156116156018000948 1904 MAIN ST Lafayette, IN	Paid: \$0.00 Due: \$0.00	Deck w/handicap ramp
Estimated Value: \$4,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16162	Permit Issued 12/21/2009	Bonnie Wheelchel Bonnie Wheelchel	LAFAYETTE 156051000070 1926 MCARD ST LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00	Wheel Chair Ramp
Estimated Value: \$850.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16167	Permit Issued 12/21/2009	Jon Caron Jon Caron	LAFAYETTE 156074000014 153155 S 3RD ST Lafayette, IN 47901	Paid: \$0.00 Due: \$0.00	Interior/Exterior remodel
Estimated Value: \$79,250.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16168	Permit Issued 12/22/2009	Majestic Custom Homes Majestic Custom Homes	LAFAYETTE 162171120043 3925 RUSHGROVE DR Lafayette, IN 47904	Paid: \$0.00 Due: \$0.00	Commons @ Valley Lakes 241 New Home
Estimated Value: \$140,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Residential: 5 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	
Type: Sign					
16120	Permit Issued 12/21/2009	Federal Express NORFLEET STEVEN W SHOOK JAMES C	LAFAYETTE 156050020100 3520 ST RD 26 E Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Sign - FedEx Office
Estimated Value: \$6,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16155	Permit Issued 12/21/2009	Kerry Rogers INVESTMENT STRATEGIES OF INDIANAPOLIS LLC	LAFAYETTE 162151070010 4525 JUNGHURD RD Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Sign - One Source
Estimated Value: \$600.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16164	Permit Issued 12/22/2009	Kay Strubbe Ronda Lambirth	LAFAYETTE 156010000051 1417 SAGAMORE PKWY N LAFAYETTE, IN 47904	Paid: \$0.00 Due: \$0.00	sign - K. Hodge & Associates
Estimated Value: \$1,850.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16171	Permit Issued 12/22/2009	Feng Chen JLN REAL ESTATE WISCI LAFAYETTE LP	LAFAYETTE 156170200027 4915 COMMERCE DR Lafayette, IN	Paid: \$0.00 Due: \$0.00	Sign - Legend Buffet
Estimated Value: \$4,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16174	Permit Issued 12/23/2009	Complete Nutrition LAFAYETTE PAVILIONS PARTNERS LLC	LAFAYETTE 156058080046 300 CREEBY LN S #1220 LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00	Sign - Complete Nutrition
Estimated Value: \$6,000.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
16175	Permit Issued 12/23/2009	Sigma Medical MTS Properties	LAFAYETTE 162157090403 3218 GAUGHERTY DR Ste 140 Lafayette, IN 47905	Paid: \$0.00 Due: \$0.00	Sign - Sigma Medical
Estimated Value: \$6,150.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
Permit Type:	Sign: 6 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00	